# **Meeting Minutes**

# Parks & Recreation Jan 7th 2025

# Meeting was called to order at 5:34 pm

Present: Jan Warner, Harry Bovio, Jim Bosman, Mark Gollehon

Members not present: Tanya Campbell, Michael Merritt, Julie Sweet

**Guests:** None

**Approve Minutes** – Minutes of 12/10/24 approved (Jim motioned, Harry seconded, voted unanimously to approve)

### **Treasurer's Report**

FY25 budget is \$9K. Budget Balance \$4,155.25 Revolving account balance \$965.74 (but of this, \$474.71 is pickleball specific leaving \$491.03) Jan got the accountant to set up a pickleball-specific revolving account. They took in \$980.45 YTD and expensed \$505.74

#### **Ballfield Maintenance**

Jim still to look into wood chips for around swing set and play structure. Reminder we will attend building/grounds budget hearing 2/24/25 6 pm.

#### **Pickleball Courts**

No update.

### **Indoor Pickleball at Conway Grammar School**

All sessions full. Collecting \$20/season from participants and will be donating to CGS. Planning some tournaments and will donate half of the proceeds to the school. Conway Youth Sports asked for the pickleball tape to be pulled on Fridays because of basketball on the weekends. Looking to change to a more durable tape which is more expensive. The school principal and gym teacher are fine with program.

## **Budget Discussion**

Jan moved we request \$9K. Harry seconded. Voted unanimously to request \$9K budget for FY26.

The next Park & Rec meeting is scheduled for Feb. 4 at 5:30 pm at Town Office

Meeting was adjourned at 6:01 pm (Jan motioned, Jim seconded, voted unanimously)

Respectfully submitted by Jim Bosman